CLOSED,LMR,STAYED

U.S. District Court
Southern District of Florida (Miami)
CIVIL DOCKET FOR CASE #: 1:24-cv-24749-CMA

Mirabal v. Deutsche Bank National Trust Company
Assigned to: Chief Judge Cecilia M. Altonaga
Cause: 31:3729 False Claims Act

Date Filed: 12/05/2024
Date Terminated: 12/06/2024
Jury Demand: None
Nature of Suit: 376 Qui Tam (31 U.S.C. § 3729(a))
Jurisdiction: Federal Question

Plaintiff

Mario Mirabal

represented by **Mario Mirabal**
1026 SW 2nd Avenue
#304
Miami, FL 33130
Email: solphax@gmail.com
PRO SE

V.

Defendant

Deutsche Bank National Trust Company

Date Filed	#	Docket Text
03/24/2026	52	NOTICE of Relator's Supplemental Disclosure to Government Agencies by Mario Mirabal. (jas) (Entered: 03/24/2026)
03/16/2026	51	NOTICE of Current Mailing Address by Mario Mirabal (ls) (Entered: 03/16/2026)
03/11/2026	50	**FIRST** Clerk's Notice of Undeliverable Mail re 38 Order on Motion for Leave to File, 33 Order on Motion to Stay. US Mail returned for: Mario Mirabal. ***The Court has not located an updated address for this party. After two undeliverable notices from the Court, notices will no longer be sent to this party in this case until a correct address is provided.*** (mp) (Entered: 03/11/2026)
01/22/2026	49	Consent by Pro Se Litigant (Non-Prisoner) Mario Mirabal to receive Notices of Electronic Filing at email address: solphax@gmail.com (kpe) (Entered: 01/22/2026)
01/22/2026	48	SUPPLEMENTAL Notice of Quiet Title Claim Under Rule 15(d) by Mario Mirabal. (kpe) (Entered: 01/22/2026)
01/20/2026	47	PAPERLESS ORDER denying 45 Motion for Reconsideration ; denying 45 Motion for Clarification. Signed by Chief Judge Cecilia M. Altonaga (CMA) (Entered: 01/20/2026)

01/20/2026	46	Judicial NOTICE of Preservation of Relator Rights, Request for Clarification, and Record Notice of Evidentiary Omissions under 31 U.S.C. 3730(h) by Mario Mirabal (ls) (Entered: 01/20/2026)
01/20/2026	45	MOTION for Reconsideration re 43 Order on Motion for Declaratory Judgment, MOTION for clarification (Responses due by 2/3/2026.) by Mario Mirabal. (ls) (Entered: 01/20/2026)
01/20/2026	44	SUPPLEMENTAL Notice of Prior Sealed DOJ Disclosures and Preservation of Record under 31 U.S.C. 3730(h) by Mario Mirabal (ls) (Entered: 01/20/2026)
01/15/2026	43	PAPERLESS ORDER denying 42 Motion for Declaratory Judgment. Signed by Chief Judge Cecilia M. Altonaga (CMA) (Entered: 01/15/2026)
01/15/2026	42	SECOND AMENDED MOTION FOR DECLARATORY, RESTORATIVE, AND MONETARY RELIEF UNDER 31 U.S.C. § 3730(h) FOR RETALIATORY EVICTION AND DEPRIVATION OF HOMESTEAD PROPERTY by Mario Mirabal. (ksr) (Entered: 01/15/2026)
01/14/2026	41	ORDER denying without prejudice 40 Plaintiff, Mario Mirabal's Amended Motion for Declaratory, Restorative, and Monetary Relief. Signed by Chief Judge Cecilia M. Altonaga on 1/14/2026. *See attached document for full details.* (nt) (Entered: 01/14/2026)
01/14/2026	40	AMENDED MOTION FOR DECLARATORY, RESTORATIVE, AND MONET ARY RELIEF UNDER 31 u.s~c. § 3730(h) FOR RETALIATORY EVICTION AND DEPRIVATION OF HOMESTEAD PROPERTY by Mario Mirabal. (ksr) (Entered: 01/14/2026)
01/12/2026	39	SECOND SUPPLEMENTAL JUDICIAL NOTICE OF FEDERAL RETALIATION AND SYSTEMIC SUPPRESSION OF FORENSIC EVIDENCE by Mario Mirabal (ksr) (Entered: 01/12/2026)
01/12/2026	38	PAPERLESS ORDER granting 36 Motion for Leave to File. *Clerks Notice: Filer must separately re-file the amended pleading pursuant to Local Rule 15.1, unless otherwise ordered by the Judge*. Signed by Chief Judge Cecilia M. Altonaga (CMA) (Entered: 01/12/2026)
01/09/2026	37	JUDICIAL NOTICE OF FEDERAL SUPPRESSION, UNADJUDICATED FORENSIC EVIDENCE, AND VERIFIED RETALIATION FOLLOWING FCA UNSEALING by Mario Mirabal (ksr) (Entered: 01/12/2026)
01/09/2026	36	MOTION for Leave to File Amended Motion for Declaratory, Restorative, and Monetary Relief Under 31 U.S.C. 3730(h). by Mario Mirabal. Responses due by 1/23/2026. (ksr) (Entered: 01/12/2026)
01/06/2026	35	ORDER denying 34 Motion Declaratory, Restorative, and Monetary Relief... for Retaliatory Eviction. This matter is STAYED until August 31, 2026, to allow the United States sufficient time to investigate and evaluate Relator's allegations before deciding to intervene. Signed by Chief Judge Cecilia M. Altonaga on 1/6/2026. *See attached document for full details.* (nt) (Entered: 01/06/2026)
01/05/2026	34	MOTION: RELATOR'S MOTION FOR DECLARATORY,RESTORATIVE And MONETARY RELIEF UNDER 31 U.S.C.3730 (h)FOR RETALIATORY EVICTION And DEPRIVATION OFHOMESTEAD PROPERTY by Mario Mirabal. (cqs) (Entered: 01/05/2026)
01/02/2026	33	PAPERLESS ORDER denying 32 Motion to Stay. Signed by Chief Judge Cecilia M. Altonaga (CMA) (Entered: 01/02/2026)

12/31/2025	32	EMERGENCY MOTION to Stay by Mario Mirabal. Responses due by 1/14/2026. (ksr) (Entered: 12/31/2025)
12/29/2025	31	Clerk's NOTICE of Compliance re 30 Order on Motion to Unseal Case: All Docket Entries Unsealed. (pcs) (Entered: 12/29/2025)
12/29/2025	30	ORDER granting 29 Motion to Unseal Case. The Clerk is instructed to UNSEAL all docket entries in this matter and place them on the public docket. Signed by Chief Judge Cecilia M. Altonaga on 12/29/2025. *See attached document for full details.* (pcs) (Entered: 12/29/2025)
12/29/2025	29	Relator's MOTION to Unseal Complaint and Case Record by Mario Mirabal. Responses due by 1/12/2026. (pcs) (Main Document 29 replaced on 12/29/2025) (pcs). (Entered: 12/29/2025)
03/26/2025	28	ORDER Denying 27 Motion for in Camera Review and Protective Findings Regarding Title Obstruction and Interference with Relator's Federal Function. Signed by Chief Judge Cecilia M. Altonaga on 3/26/2025. *See attached document for full details.* (cds) (Main Document 28 replaced on 12/29/2025) (pcs). (Entered: 03/26/2025)
03/26/2025	27	MOTION for in Camera Review and Protective Findings Regarding Title Obstruction and Interference with Relator's Federal Function by Mario Mirabal. (cds) (Main Document 27 replaced on 12/29/2025) (pcs). (Entered: 03/26/2025)
03/24/2025	26	ORDER Denying 23 Notice of Parallel State Court Actions and Request for Judicial Guidance to Preserve Material Evidence. Signed by Chief Judge Cecilia M. Altonaga on 3/24/2025. *See attached document for full details.* (cds) (Main Document 26 replaced on 12/29/2025) (pcs). (Entered: 03/24/2025)
03/24/2025	25	CERTIFICATE OF SERVICE by Mario Mirabal (cds) (Main Document 25 replaced on 12/29/2025) (pcs). (Entered: 03/24/2025)
03/24/2025	24	NOTICE of Filing Disclosure Statement Under Seal Pursuant to 31 U.S.C. 3730(b)(2) by Mario Mirabal (cds) (Main Document 24 replaced on 12/29/2025) (pcs). (Entered: 03/24/2025)
03/24/2025	23	NOTICE of Parallel State Court Actions and REQUEST for Judicial Guidance to Preserve Material Evidence by Mario Mirabal. (cds) (Main Document 23 replaced on 12/29/2025) (pcs). (Entered: 03/24/2025)
03/24/2025	22	NOTICE Regarding Interference With Federal Jurisdiction in Parallel State Proceedings by Mario Mirabal (cds) (Main Document 22 replaced on 12/29/2025) (pcs). (Entered: 03/24/2025)
03/11/2025	21	PAPERLESS ORDER denying 20 Motion. Plaintiff is cautioned to stop filing these nonsensical motions. Future motions asking the Court to consolidate this case with cases not assigned to the undersigned will result in the entry of sanctions, including, but not limited to, dismissal of this action. Signed by Chief Judge Cecilia M. Altonaga (CMA) (Entered: 03/11/2025)
03/11/2025	20	Request that you Consider these Transfer Motions and Take them Under Advisement by Mario Mirabal. (cds) (Main Document 20 replaced on 12/29/2025) (pcs). (Entered: 03/11/2025)
03/06/2025	19	PAPERLESS ORDER denying 18 Motion for Clarification. The pro se Plaintiff-Relator seeks "guidance on whether" "pending reviews" of other cases not assigned to the undersigned "impact the timeline of the administrative review process" in this case. (Mot. 3). The Court will not do so. Beyond referring Plaintiff to the Federal Rules of Civil Procedure, the Court cannot give a pro se litigant legal advice or act as his de facto legal

		counsel. See Scales v. Forniss, 452 F. App'x 916, 917 (11th Cir. 2012) ("The leniency [the courts] afford to pro se litigants does not extend to functioning as de facto counsel or rewriting a pleading so that an action will survive." (alteration added)). Signed by Chief Judge Cecilia M. Altonaga (CMA) (Entered: 03/06/2025)
03/06/2025	18	MOTION for clarification Regarding Recent Procedural Development by Mario Mirabal. Responses due by 3/20/2025. (cds) (Main Document 18 replaced on 12/29/2025) (pcs). (Entered: 03/06/2025)
03/04/2025	17	ORDER denying 16 Under Seal Emergency Motion to Alert the Court of Clerical Error and Incorrect Remand and Request for Review by Chief Judge to Assume Jurisdiction. Signed by Chief Judge Cecilia M. Altonaga on 3/4/2025. *See attached document for full details.* (ps1) (Main Document 17 replaced on 12/29/2025) (pcs). (Entered: 03/04/2025)
03/04/2025	16	Emergency Motion to Alert the Court of Clerical Error and Incorrect Remand and Request for Review by Chief Judge to Assume Jurisdiction by Mario Mirabal. (cds) (Main Document 16 replaced on 12/29/2025) (pcs). (Entered: 03/04/2025)
03/03/2025	15	PAPERLESS ORDER denying 14 Motion. Signed by Chief Judge Cecilia M. Altonaga (CMA) (Entered: 03/03/2025)
03/03/2025	14	Emergency Motion to Assume Jurisdiction of Cases by Mario Mirabal. (Attachments: # 1 Exhibit)(cds) (Main Document 14 replaced on 12/29/2025) (pcs). (Attachment 1 replaced on 12/29/2025) (pcs). (Entered: 03/03/2025)
02/27/2025	13	NOTICE Under Seal of Filing Related Appellate Briefs in Support of Pending Federal Proceedings by Mario Mirabal (cds) (Main Document 13 replaced on 12/29/2025) (pcs). (Entered: 02/27/2025)
02/24/2025	12	ORDER Denying 11 Motion Under Seal to Expedite Consolidation and Reassert Federal Jurisdiction. Signed by Chief Judge Cecilia M. Altonaga on 2/24/2025. *See attached document for full details.* (cds) (Main Document 12 replaced on 12/29/2025) (pcs). (Entered: 02/24/2025)
02/24/2025	11	MOTION to Expedite Consolidation and Reassert Federal Jurisdiction Over Remanded Case by Mario Mirabal. (cds) (Main Document 11 replaced on 12/29/2025) (pcs). (Entered: 02/24/2025)
02/18/2025	10	ORDER Denying 9 Renewed Sealed Motion for Consolidation of Removed Cases Under Federal Jurisdiction. Signed by Chief Judge Cecilia M. Altonaga on 2/18/2025. *See attached document for full details.* (cds) (Main Document 10 replaced on 12/29/2025) (pcs). (Entered: 02/18/2025)
02/18/2025	9	MOTION for Consolidation of Removed Cases Under Federal Jurisdiction by Mario Mirabal. Responses due by 3/4/2025. (cds) (Main Document 9 replaced on 12/29/2025) (pcs). (Entered: 02/18/2025)
01/08/2025	8	ORDER Denying 7 Motion for Removal and Consolidation of Related State Court Actions, and Pending Adversary Procedures Appeal. Signed by Chief Judge Cecilia M. Altonaga on 1/7/2025. *See attached document for full details.* (cds) (Main Document 8 replaced on 12/29/2025) (pcs). (Entered: 01/08/2025)
01/07/2025	7	MOTION for Removal and Consolidation of Related State Court Actions, and Pending Adversary Procedures Appeals (Responses due by 1/21/2025.) by Mario Mirabal. (Attachments: # 1 Exhibit)(cds) (Main Document 7 replaced on 12/29/2025) (pcs). (Attachment 1 replaced on 12/29/2025) (pcs). (Entered: 01/07/2025)
12/06/2024	6	ORDER Granting 3 Motion to Seal. This matter is STAYED until June 6, 2025 to allow the United States sufficient time to investigate and evaluate Relator's allegations before

		deciding to intervene. Administratively Closing Case. Signed by Chief Judge Cecilia M. Altonaga on 12/6/2024. *See attached document for full details.* (cds) (Main Document 6 replaced on 12/29/2025) (pcs). (Entered: 12/06/2024)
12/06/2024	5	ORDER PROVIDING INSTRUCTIONS TO PRO SE LITIGANT. Signed by Chief Judge Cecilia M. Altonaga on 12/6/2024. *See attached document for full details.* (cds) (Main Document 5 replaced on 12/29/2025) (pcs). (Entered: 12/06/2024)
12/05/2024	4	Clerks Notice of Receipt of Filing Fee received on 12/5/2024 in the amount of $ 405.00, receipt number 295556 (cds) (Main Document 4 replaced on 12/29/2025) (pcs). (Entered: 12/05/2024)
12/05/2024	3	NOTICE of Filing Under Seal by Mario Mirabal. (kpe) (Main Document 3 replaced on 12/29/2025) (pcs). (Entered: 12/05/2024)
12/05/2024	2	Clerks Notice of Judge Assignment to Chief Judge Cecilia M. Altonaga. Pursuant to 28 USC 636(c), the parties are hereby notified that the U.S. Magistrate Judge Lisette M. Reid is available to handle any or all proceedings in this case. If agreed, parties should complete and file the Consent form found on our website. It is not necessary to file a document indicating lack of consent. (kpe) (Entered: 12/05/2024)
12/05/2024	1	COMPLAINT under the False Claims Act (31 U.S.C. 3729 et seq.) against Deutsche Bank National Trust Company, filed by Mario Mirabal. Filing fees $ 405.00. (Attachments: # 1 Civil Cover Sheet)(kpe) (Main Document 1 replaced on 12/29/2025) (pcs). (Attachment 1 replaced on 12/29/2025) (pcs). (Entered: 12/05/2024)

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